

**OFPL Library Advisory Board (LAB)
– Monthly Meeting –**

4:15 p.m. – 5:15 p.m. MST, Wednesday February 20, 2019

115 West Hill Ave. Gallup, New Mexico (main Meeting Room)

AMENDED AGENDA

**Call to Order – Tammi Moe, Director
Roll Call – Jessica Pino**

BUSINESS AGENDA

**Approval of January 29th, 2019 LAB meeting minutes (action)
Approval of Electronic Meetings (action)**

CONSENT AGENDA

(These items are placed on Consent Agenda so the Board may designate by unanimous consent these routine items they wish to be approved on one motion. If any item does not meet with the approval of all Board members or if a citizen so requests, it will be heard as a separate item)

January – 2019

- **Cash Revenues Report (action)**
- **Circulation Statistics (action)**

REPORTS of OFFICERS, BOARDS, STANDING COMMITTEES

- **Election of Officers for 2019 LAB Service (action)**
- **2019-20 Budget – Tammi Moe (information)**
- **2019-20 Strategic Plan – Tammi Moe (Information)**
- **Author’s Festival 2019 – Betty Martin (information)**

UNFINISHED BUSINESS

**Reconsideration of the LAB Meeting Schedule for 2019 – (Discussion Only)
Conceptual Design for New Library – Details Asset GPPF000002 (Discussion Only)**

- **Library Planning and Feasibility Study, 2013 (Discussion Only)**
- **New Gallup Library, Programming and Conceptual Design Report, 2017 (Discussion Only)**

Comments from the audience (limit of 5 minutes)

Comments from Advisory Board

Adjournment



OCTAVIA FELLIN PUBLIC LIBRARY